



## MINUTES

### PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS Monday, June 12, 2006

The Board of Directors for the Placer County Flood Control and Water Conservation District met in session beginning at 4:00 P.M., Monday, June 12, 2006 in the Rocklin City Council Chambers, 3970 Rocklin Road, Rocklin, California. Brian Keating, District Engineer, Andrew Darrow, Development Coordinator and Christa Darlington, District Counsel, represented the District.

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#### 1. **ROLL CALL:**

By roll call, Directors present: Weygandt, Morillas, Roccucci, Rompala, Hanley, and Yorde.

Not Present: Directors Santini, Santucci

#### 2. **AGENDA APPROVAL:** (Chairman Hanley)

Approved as submitted

#### 3. **APPROVAL OF MAY 8, 2006 MINUTES:**

Director Hanley made a proposal to amend the May 8, 2006 minutes. The correction should show a unanimous vote for Action Item 6c2, adoption of Miners Ravine Resolution 06-04, and a five yes and one nay vote for Action Item 6d, to amend and fund a revised budget for the Secret Ravine Floodplain Restoration Project. Chairman Hanley made a motion to approve the minutes as amended.

MOTION: Yorde/Roccucci-Unanimous

#### 4. **PUBLIC COMMENT:**

None

#### 5. **ACTION ITEM:** (Keating/Seward)

Brian Keating, District Engineer, provided a brief project update on the Miners Ravine Off-Channel Detention Basin Facility. Brian commented that the District has been working with Elliott Homes to finalize the reimbursement agreement for the District's portion of the frontage road improvements for the widening project along Sierra College Boulevard. The District has signed the agreement and returned it to Elliot Homes. Brian expects receipt of their final acceptance in the near future. Brian also mentioned that Elliot has started working onsite along the frontage road to provide construction access to the project.

Brian also provided an update on the outstanding permits necessary to go forward with the project. He said the Corps of Engineers made a commitment to issue a Section 404 permit prior to July 1, 2006 in a meeting with RBF Consulting last Friday, assuming there are no outstanding issues. Other necessary permits have been approved and received, including the Section 401 Water Quality Certification, the National Marine Fishery Service (NMFS) Letter of No Adverse Impact, the Department of Fish and Game Stream Bed Alteration permit 1602, and the County Tree permit. Upon receipt of all of the required regulatory permits, RBF Consulting will begin preparation of the project Operations, Maintenance and

Monitoring plan (OMM), which references all the regulatory permit requirements setting the standards for pre-construction, post-construction and long-term monitoring requirements.

Additionally, the District is working with a private property owner Fakhri Attar to obtain a drainage easement for the construction and maintenance of the inlet/outlet structure. No delays in the construction schedule are anticipated in finalizing this easement.

Director Hanley asked for the budgeted cost of the project. Brian responded that the project engineer's estimate is \$2.9 million.

Dave Seward, Manager of the Procurement Services Division, next opened and read the three bids received for the Miners Ravine Off-Channel Detention Basin Facility construction contract.

**Bid 1: Westcon Construction Corp. of Newcastle, California:**

Base Bid: \$2,953,275.00  
Add alternate 1: \$525,000.00  
Add alternate 2: \$105,000.00  
Add alternate 3: \$21,600.00  
Addendums #1 and #2 received.  
Bidder's Bond received.

**Bid 2: Yubacon Inc., of Placerville, California:**

Base Bid: \$3,165,505.00  
Add alternate 1: \$336,000.00  
Add alternate 2: \$63,000.00  
Add alternate 3: \$20,400.00  
Addendums #1 and #2 received.  
Bidder's Bond received.

**Bid 3: Syblon Reid of Folsom, California:**

Base Bid: \$2,301,150.00  
Add alternate 1: \$16,170.00  
Add alternate 2: \$48,300.00  
Add alternate 3: \$25,200.00  
Addendums #1 and #2 received.  
Bidder's Bond received.

Dave Seward declared the apparent low bidder to be Syblon Reid of Folsom, California. He also named Syblon Reid's subcontractors as follows:

Triangle Excavation of Dixon-Clearing and grubbing  
Camblin Steel of Sacramento-Rebar  
Decor Landscaping of Loomis-Landscaping  
Fulman Electric of El Dorado Hills-Electrical  
Barton General Engineering of Rancho Cordova-AC Paving  
Centerline Striping of Elk Grove-Striping and signage  
Central Fence of Sacramento-Fencing  
Johnson Western Gunitite of San Leandro-Shotcrete

The public bid opening process was concluded.

Director Hanley asked if there were any outstanding contract documents. Christa Darlington said she would be reviewing the contracts and working with Ken Grehm to ensure the documents are in order. Also, they will be making sure the contractor stays within compliance of the contract criteria.

Brian then summarized the motion to adopt Resolution No. 06-05, which authorizes Ken Grehm, the Executive Director, to execute a construction contract with the lowest responsive bidder. Brian went on to re-cap the construction contract schedule which includes July 1, 2006 as the target start of construction date (depending on having a fully executed contract and all regulatory permits), followed by 110 construction working days. Therefore, a significant portion of the project is to be constructed by December 1, 2006.

Funding considerations include extending by one year the expiration of the State Department of Water Resources Grant which will provide \$830,000.00 for the project's construction costs.

Director Hanley asked about the County's policy for a possible variance on the contract cost. Dave Seward responded that there would typically be a 10% contingency factor in the project budget. Christa Darlington said she would be working with Ken Grehm to review the County and Industry standard and set contingencies accordingly.

The item was next opened to public comment.

Rhon Herndon, Engineering Manager of the City of Roseville, commented that the City of Roseville has strongly supported the Board's efforts on this project and acknowledged the District staff efforts, Brian Keating's in particular.

Chairman Hanley made a motion for adoption of Resolution No. 06-05.

**MOTION:** Yorde/Roccucci-Unanimous

**6. ITEM FOR INFORMATION:** (Darrow)

Andrew Darrow provided an overview of the City of Roseville's proposed Reason Farms Regional Retention Basin facility. The primary purpose of the facility is to mitigate the City's increases in storm water volume run-off and its impact on flooding downstream in the Cross Canal/Sutter County area due to proposed new development. Andy referred the Board and public to the proposed site plan and project layout on Pleasant Grove Creek. The City is proposing to construct approximately 2,500 acre feet of volume run-off storage, but estimates only needing to use approximately 1,500 acre feet of storage. Therefore, the sale of the remaining 1,000 acre feet of storage as mitigation credits to developers and public agencies in the area is being considered. No costs have been determined at this point by the City. Staff will be keeping the Board updated.

Director Yorde asked if the mitigation credit sales price would be a reduced or market rate. Andrew responded that the pricing has not been determined, but he believes the costs will have to be competitive because the developers will be comparing the costs of putting the facility on their own site, versus the City's price. Andy indicated Placer County may be interested in pursuing credits in this basin as well. Director Weygandt agreed and summarized the future regional retention requirements for the Sunset Industrial Park in the County, and noted the difficulty of providing retention mitigation on-site locally. Andrew agreed that local on-site detention often makes sense for larger developments, but regional retention is often better addressed through large off-site regional retention facilities.

**7. NEXT MEETING:**

The next regularly scheduled Board meeting is July 10, 2006 at 4:00 p.m. at the Rocklin City Council Chambers.

**8. ADJOURNMENT:** The meeting was adjourned at 4:35 pm.

Respectfully submitted,

Carrie Diller  
District Secretary